

Allegheny County Council

*119 Courthouse
436 Grant Street
Pittsburgh, PA 15219
Phone: 412-350-6490*



Meeting Minutes

Wednesday, November 18, 2020

4:00 PM

Conference Room 1

Committee on Appointment Review

*Bethany Hallam, Chair
Committee of the Whole*

I. Call to Order

The meeting was called to order at 4:06pm.

Invited Guests:

II. Roll Call

Members Present: 1 - Bob Macey

Members Absent: 6 - Patrick Catena, Sam DeMarco, Tom Duerr, Cindy Kirk, John Palmiere and DeWitt Walton

Members Phone: 8 - Tom Baker, Olivia Bennett, Nick Futules, Paul Klein, Robert Palmosina, Anita Prizio, Paul Zavarella and Bethany Hallam

III. Approval of Minutes

IV. Agenda Items

[11640-20](#) Approving the appointment of Elizabeth Fishback to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2024.

Sponsors: Chief Executive

Chair Hallam welcomed Ms. Fishback and asked her if she had any conflicts. The answer was none.

A motion was made by Macey, seconded by Klein, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[11641-20](#) Approving the reappointment of Floreda Taylor to the Juvenile Detention Board of Advisors for a term to expire on December 31, 2021.

Sponsors: Chief Executive

Chair Hallam welcomed Ms. Taylor and asked her if she had any conflicts. The answer was none.

A motion was made by Macey, seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[11642-20](#)

Approving the reappointment of Ethel Cobb to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2023.

Sponsors: Chief Executive

Chair Hallam welcomed Ms. Cobb and asked her if she had any conflicts. The answer was none.

A motion was made by Bennett, seconded by Futules, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[11643-20](#)

Approving the reappointment of Dennis Floyd Jones, Phd. to the Juvenile Detention Board of Advisors for a term to expire on December 31, 2021.

Sponsors: Chief Executive

Chair Hallam welcomed Mr. Jones and asked if he had any conflicts. The answer was none.

A motion was made by Macey, seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:46pm.